

**Electronic Articles of Incorporation
For**

**P04000034270
FILED
February 23, 2004
Sec. Of State**

PENN TECH, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENN TECH, CORP.

Article II

The principal place of business address:

5742 CONSUELLO DRIVE
HOLIDAY, FL. US 34690

The mailing address of the corporation is:

5742 CONSUELLO DRIVE
HOLIDAY, FL. US 34690

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PENELOPE GOLDBERG
5742 CONSUELLO DRIVE
HOLIDAY, FL. 34690

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000034270
FILED
February 23, 2004
Sec. Of State

Registered Agent Signature: PENELOPE GOLDBERG

Article VI

The name and address of the incorporator is:

PENELOPE GOLDBERG
5742 CONSUELLO DRIVE

HOLIDAY, FL 34690

Incorporator Signature: PENELOPE GOLDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PENELOPE GOLDBERG
5742 CONSUELLO DRIVE
HOLIDAY, FL. 34690 US

Article VIII

The effective date for this corporation shall be:

02/21/2004